

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

LAWRENCE E. CRAYTON III

FILED

DEC 18 2007


RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT.

INDICTMENT

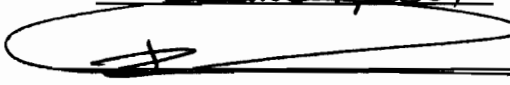
VIOLATIONS: 18 U.S.C. § 666 – Theft Concerning
Programs Receiving Federal Funds

A true bill.


Foreman

Filed in open court this 18th day of

December, 2007


BRENDA TOLBERT
Clerk

Bail, \$

Summons to issue
Maria Elena James

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 666 - Theft
Concerning Programs Receiving
Federal Funds☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Maximum Prison Term: 10 years;
Maximum Fine: \$250,000;
Maximum Supervised Release: 3 Years;
Special Assessment: \$100**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

OIG Amtrak - SA Noah Walls

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

CHRISTINA HUA, AUSA

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**FILED**

DEFENDANT - U.S.

DEC 18 2007

LAWRENCE E. CRAYTON III

RICHARD W. WIEKING

DISTRICT COURT NUMBER

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**CR 07 0803 MMC****DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

**Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: 1/7/2008

Before Judge:

Comments:

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED

DEC 18 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAWRENCE E. CRAYTON III,

Defendant.

VIOLATIONS: 18 U.S.C. § 666 – Theft
Concerning Programs Receiving Federal
Funds (Three Counts)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. §666(a)(1)(A) - Theft Concerning Programs Receiving Federal Funds)

1. Beginning on or about January 1, 2002, and continuing through on or about December 31, 2002, in the Northern District of California and elsewhere, the defendant,
LAWRENCE E. CRAYTON III,
being an authorized ticket agent and employee of Amtrak, an organization which received federal benefits in excess of \$10,000 in the calendar year 2002, did embezzle, steal, obtain by fraud, and otherwise without authority knowingly convert to his own use, property valued at more than \$5000, in funds owned by, and under the control and custody of Amtrak, pursuant to a scheme to embezzle, in violation of Title 18, United States Code, Section 666.

INDICTMENT

1 COUNT TWO: (18 U.S.C. §666(a)(1)(A) - Theft Concerning Programs Receiving Federal
2 Funds)

3 2. Beginning on or about January 1, 2003, and continuing through on or about
4 December 31, 2003, in the Northern District of California and elsewhere, the defendant,

5 LAWRENCE E. CRAYTON III,

6 being an authorized ticket agent and employee of Amtrak, an organization which received federal
7 benefits in excess of \$10,000 in the calendar year 2003, did embezzle, steal, obtain by fraud, and
8 otherwise without authority knowingly convert to his own use, property valued at more than
9 \$5000, in funds owned by, and under the control and custody of Amtrak, pursuant to a scheme to
10 embezzle, in violation of Title 18, United States Code, Section 666.

11 COUNT THREE: (18 U.S.C. §666(a)(1)(A) - Theft Concerning Programs Receiving Federal
12 Funds)

13 3. Beginning on or about January 1, 2004, and continuing through on or about
14 December 31, 2004, in the Northern District of California and elsewhere, the defendant,

15 LAWRENCE E. CRAYTON III,

16 being an authorized ticket agent and employee of Amtrak, an organization which received federal
17 benefits in excess of \$10,000 in the calendar year 2004, did embezzle, steal, obtain by fraud, and
18 otherwise without authority knowingly convert to his own use, property valued at more than
19 \$5000, in funds owned by, and under the control and custody of Amtrak, pursuant to a scheme to
20 embezzle, in violation of Title 18, United States Code, Section 666.

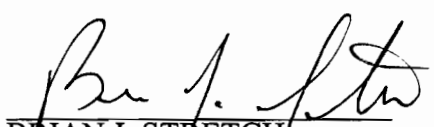
21 DATED:

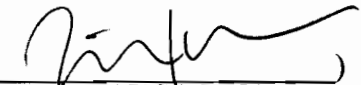
22 A TRUE BILL.

23 12/18/07

24 
25 FOREPERSON

26 SCOTT N. SCHOOLS
27 United States Attorney

28 
BRIAN J. STRETCH
Chief, Criminal Division

(Approved as to form: )

AUSA HUA